



Companies House
— for the record —

363a_(ef)

Annual Return



XZN7M8AU

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **MANCHESTER VALVE & FITTING CO LIMITED**

Company Number: **02578071**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 KELVIN CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7WF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ALAN
CHEETHAM**

Address: **15 SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

Director 1 :

Name: **MR DAVID ALAN
CHEETHAM**

Address: **15 SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

Date of Birth: **13/06/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KERRY CHEETHAM**

Address: **7 BERRY CLOSE
OFF HOLLY ROUND SOUTH
WILMSLOW
CHESHIRE
SK9 1LR**

Date of Birth: **12/03/1971** *Nationality:* **British** *Occupation:* **NONE**

Director 3 :

Name: **MRS PATRICIA ANN
CHEETHAM**

Address: **15 SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

Date of Birth: **31/05/1944** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **AMANDA JANE HALL**

Address: **DIGBY HOUSE FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QQ**

Date of Birth: **16/06/1967** Nationality: **British**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44 ORDINARY Shares held as at 30/01/2009

Name:

D.A. CHEETHAM

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/01/2009

43 DISPOSED OF IN PERIOD ON 11/09/2008

Name:

DAVID ALAN CHEETHAM

Address:

Name:

PATRICIA ANN CHEETHAM

Address:

Shareholding 3:

0 ORDINARY Shares held as at 30/01/2009
6 DISPOSED OF IN PERIOD ON 11/09/2008
6 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **D A CHEETHAM**

Address:

Name: **P A CHEETHAM**

Address:

Shareholding 4:

44 ORDINARY Shares held as at 30/01/2009

Name: **P.A. CHEETHAM**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 30/01/2009
43 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **DAVID ALAN CHEETHAM NO. 1 SETTLEMENT**

Address:

Shareholding 6:

6 ORDINARY Shares held as at 30/01/2009

Name: **AMANDA HALL**

Address:

Shareholding 7:

6 ORDINARY Shares held as at 30/01/2009

Name: **KERRY CHEETHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**